



CITY OF CEDAR PARK
REGULAR SCHEDULED MEETING OF PACE BOARD
MONDAY, May 11, 2015 AT 6:30 PM
CEDAR PARK COMMUNITY ROOMS
1435 MAIN STREET, CEDAR PARK, TEXAS 78613

- | | |
|--|---|
| <input checked="" type="checkbox"/> DICK LEWIS, PLACE 1, CHAIR | <input checked="" type="checkbox"/> MARY MCCARTHY, PLACE 5 |
| <input checked="" type="checkbox"/> CARL ABSECK, PLACE 2 | <input type="checkbox"/> KATHLEEN HARMAN, PLACE 6, VICE-CHAIR |
| <input type="checkbox"/> JULIE HASTINGS, PLACE 3, SECRETARY | <input checked="" type="checkbox"/> ANDY DEBRUYN, PLACE 7 |
| <input checked="" type="checkbox"/> DIMITRI NICHOLS, PLACE 4 | <input checked="" type="checkbox"/> CURT RANDA, PARKS & RECREATION DIRECTOR |
-

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Chairman Dick Lewis called the meeting to order at 6:30 P.M. 5 members were present. Kathleen Harman and Julie Hastings were absent. A quorum was declared.
- A.2 CONSIDER APPROVAL OF THE PACE BOARD MINUTES.
a. April 20, 2015 Regular Called Meeting.
MOTION: Andy deBruyn made the motion to approve the Pace Board minutes for the April 20, 2015 regular called meeting. Motion was seconded by Carl Abseck. Motion passed unanimously.
- A.3 CITIZENS COMMUNICATIONS.
(Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information).
Roger Erickson, stained glass artist, asked to consider including a stain glass display inside the Recreation Center to be included in the sculpture garden exhibit.
- A.4 BOARD MEMBERS' OPENING COMMENTS.
Andy deBruyn suggested to clearly display that the garden sculptures are for sale and show the prices of each. Mary McCarthy said that the concert attendees for Suede really enjoyed themselves.
- A.5 DIRECTOR'S REPORT – SHAWN COOPER, PARKS AND RECREATION ASSISTANT DIRECTOR.
a. Update On The Parks And Recreation Summer Events Including Poolapalooza, Youth Benefit Golf Tournament and July 4th Parade And Celebration.
Poolapalooza; 5/25/2015, Noon to 7pm.
Youth Benefit golf tournament; 6/22/2015
July 4th parade and celebration; 7/4/2015
2 summer camps starting 6/8/2015
Daddy and Son Superhero 6/13/2015

- b. Update On Upcoming Park Projects Including Court Re-surfacing And Playground Improvements. Park improvements include tennis court resurfacing and fall surface replenishment. Both projects are estimated to be a total of \$40-\$60K.

B.1 DISCUSSION AND POSSIBLE ACTION.

- a. Consideration Of Veterans Memorial Park Statues.

Kimberly Painter, Budget & Grants Coordinator, discussed the sculpture proposal for Veterans Memorial Park statues. Mary McCarthy presented a picture of a Naval Commander to be considered by the artists in the development of their proposals. Mary will get the family's permission to use the photo.

- b. Consideration Of A Sculpture Purchase For The City's Permanent Collection.

The sculpture chosen for purchase by the City of Cedar Park is Gotcha (Bird with fish) for \$4,000. Dick Lewis inquired about moving a sculpture to Cedar Park Center and requested to discuss at the next meeting.

MOTION: A motion to approve the purchase of Gotcha (Bird with fish) for \$4,000 for the City's permanent collection was made by Carl Abseck, and seconded by Dimitri Nichols. Motion passed unanimously.

- c. Consideration Of Community Enrichment Opportunities Including Lighting And Music Events.

Andy deBruyn offered to draft a Request For Proposal considering a permanent light installation at the Town Center Bridge and Tower. Dick Lewis contacted RioCan regarding a music venue at 1890 Ranch. RioCan is interested for next summer. Suggestions to host a monthly music venue with local bands at Veterans Memorial amphitheater during June, July and August, on a Wednesday night 6pm-9pm. A list of bands and costs was requested to be presented at the next meeting.

MOTION: A motion was made by Dick Lewis to hold one music venue per month, on Wednesday evening, 6pm-9pm starting with free bands, and looking at the possibility of paid bands with prices to be discussed at the next meeting. Carl Abseck seconded the motion. Motion passed unanimously.

C.1 BOARD MEMBERS' CLOSING COMMENTS.

Carl Abseck commented that the summer concerts in the park will bring a good crowd. Dimitri, Mary and Andy liked the music in the park idea.

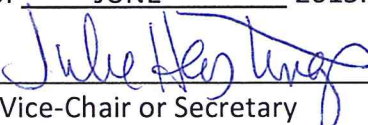
Next Regular Scheduled Meeting Monday, June 8, 2015 At 6:30 P.M. In The Cedar Park Council Chambers at 450 Cypress Creek Road, Building Four.

C.2 ADJOURNMENT.

MOTION: Dick Lewis made the motion to adjourn the meeting at 7:20PM. Motion was seconded by Mary McCarthy. Motion passed unanimously.

MINUTES PASSED AND APPROVED ON THIS ___ day of JUNE 2015.


Chairman, Dick Lewis


Vice-Chair or Secretary